The Westermark Monthly Baronial Meeting at the Downtown Redwood City Library Wednesday, June 21, 2017 1044 Middlefield Road, Redwood City, CA 94063

In Attendance:

#### Item #1: Officer Spiels

Baron: William Warren: June Crown is coming up.

Baroness: Sabrina de la Bere: All is Well!

Senechal: Joel the Brewer: All is Well! Deputy Senechal: Sean O'Floinn of the Mists:

Exchequer: Michael of the Westermark: We have \$1236.97 in our combined accounts.

Herald: Evaine ni MacGreger:

Constable: Balin the Hunter: Not present.

Marshall: William Warren: No official events.

Chronicler: Verina of Nova Roma: All is Well!

A&S Minister: Open Office.

Chatelaine: Linda of the Lakelands: All is Well!

Gold Key: Kasey the Knife: Not present.

Webminister: Casey the Archer: The website is not working. Also, Westermark.org must go away.

Archery Minister: Open Office

Financial Committee:

Also Present: Baltazar Miltenberger, Drew Browning, Chad Bitor, Tadgh Mac Murchadha, Alys Graye and Sean Tracey of Newbury.

## Item #2: Upcoming Events

June 23-25<sup>th</sup> June Crown <u>http://www.westkingdom.org/as52/jun/june-crown</u> There will be a roasted pig on Saturday. Please bring a side dish. And remember to bring water!

July 4-9th West An-Tir War http://www.antirwestwar.org

Every Tuesday Night: Fighter Practice, aka "Hitting My Friends With Sticks". <u>Https://www.facebook.com/groups/hmfws/</u>

# Item #3: Madness, September 16<sup>th</sup>, 2017

Page copy needs to be submitted. Proof of insurance to be aquired. We need to let people know not to go by the Google directions to this event. There is a \$100. budget for the meat. Casey reports that one privy is \$258.49 and adding a second one will bring the total to \$393.43. It is important that people make lists of the ingredients in their side dishes, as there are allergies, some of them severe.

## Item #4: New Baron and Baroness and Open Officers Discussion

Our deputy Senechal needs a signed warrant.

#### Item #5: Fundraising Discussion

We are set for Saturday of June Crown. We would like to have everything set up by 9:00 or 9:30 in the morning. Auction sheets have been set up. The auction will end promptly at 4:00 pm, so we will need an announcement at around 3:30 pm.

#### Item #6: Taxes due in October

Our taxes are to be paid at the October Crown Tournament at Rancho Seco Recreational Park in Herald. Evaine is to be our project manager for this.

### Item #7: Westermark Yule Feast

We have secured the Veteran's Hall in Niles for our holiday feast! It can hold 137 people and there are some good lighting fixtures that we can use. The feast will be held **Saturday, December 2<sup>nd</sup>.** Balin and Alys have some plans for the food. We expect to charge between \$15 and \$20 for the feast. We'll have about four courses. There are some bards lined up to perform and we would also like to have some games, perhaps darts, for the enjoyment of the populace.

# Item #8: July and August Meetings

Bear in mind that we have alternate meeting sites for July and August of this year.

July's meeting will be at the home of Alys and Balin in Fremont. The house will be open beginning at 5:30 pm, the meeting to begin at 7:00 pm. There will be a grill set up. Baltazar has volunteered to cook some meat. Please make a donation to him for the meat.

The August meeting will be at the home of Paul and Linda in Milpitas.

Tadgh is going to check on the availability of the Redwood Shores Library for the year 2018.

# Item # : New Business from the Populace

Let's finish the silk banners by Madness!

The Traditional Closing: "Oh Westermark, your Forests . . ."